

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0700-0469

Case Title:

Jacam Chemicals LLC

Reporting Office:

Kansas City Area Office

Subject of Report:

Report of surveillance of Jacam and Injection well

Activity Date:

January 16, 2014

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

21-JAN-2014, Signed by: (b) (6), (b) (7)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

24-JAN-2014, Approved by: (b) (6), (b) (7)(C)
Assistant Special Agent in Charge

SYNOPSIS

Surveillance was conducted by EPA CID SAs at the Jacam facility and at the injection well. Vehicle registered to Jacam and displaying Jacam markings on the door was observed dumping at the injection well, followed back to Jacam, reloaded with totes and 55 gallon poly drums, followed back to the injection well and dumped at the injection well. In addition, SA (b) (6), (b) (7)(C) obtained vehicle information of the individual or Jacam employee who was believed to be operating the Jacam vehicle to load and dump contents of the containers.

DETAILS

On January 16, 2014, EPA CID SA's (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) conducted surveillance activities at the Jacam facility located off Avenue Q between 16th Road and 17th Road just south of Lyons, Kansas. In addition, surveillance was conducted at the injection well located near the intersection of Avenue Q and Plum Avenue. The injection well is located directly east of the aforementioned Jacam facility on Avenue Q approximately 13.5 miles. The following were observations made as a result of the surveillance.

At approximately 1700 hours SA (b) (6), (b) (7)(C) observed a white 4 door Ford truck arrive at the injection well. The Ford truck contained several 55-gallon poly drums and approximately four to six 300-gallon plastics totes. The truck arrived at the injection well and backed over the berm entering the secondary containment of the tank battery. SA (b) (6), (b) (7)(C) observed an individual wearing a blue coat and tan/brown pants exit the truck. The truck left the injection well at approximately 1839 hours. SAs did not observe the Ford truck leave the Jacam facility prior to arriving at the injection well. SA (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) followed the truck back to the Jacam facility. SA (b) (6), (b) (7)(C) obtained the following description and tag information from the truck; white Ford 4-door truck displaying a small Jacam decal on the passenger side, large flat bed cargo area with side railing and a vehicle tag # 097 FSR Kansas registered to Jacam Chemicals located at 205 South Broadway Avenue in Sterling, Kansas. The vehicle information identified the truck as a 2004 Ford F550.

The truck arrived back at the Jacam facility at approximately 1903 hours, entered the Jacam facility and backed up to a concrete loading dock. An individual exited the truck, removed the empty containers from the cargo area of the truck and used a fork lift to load additional containers back onto the truck. SA (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) observed several totes containing a reddish colored liquid being loaded back onto the truck. At approximately 1936 hours, the truck left the Jacam facility where SA (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) followed the truck back to the injection well. The truck cargo area appeared to have approximately four to six 300-gallon totes and three

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55-gallon poly drums. The truck arrived at the injection well at approximately 1957 hours. The truck backed over the berm entering the secondary containment of the tank battery. SA (b) (6), (b) (7)(C) observed an individual wearing a blue coat and tan/brown pants exit the truck. The truck left the injection well at approximately 2141 hours.

SA (b) (6), (b) (7)(C) and ASAC (b) (6), (b) (7)(C) followed the truck back to the Jacam facility. The truck was the same as observed leaving the injection well at 1839 hours. The truck arrived back and entered the Jacam facility at approximately 2212 hours. SA (b) (6), (b) (7)(C) observed the truck return to the concrete loading dock and appeared to be shut off. The individual operating the truck wearing a blue coat and tan/brown pants exited the truck and entered a building. A short time after, SA (b) (6), (b) (7)(C) observed a white Dodge truck leaving the Jacam facility. Believing the individual now operating the white Dodge truck was the operator of the aforementioned Jacam Ford truck, SA (b) (6), (b) (7)(C) followed the Dodge truck and obtained vehicle license information. The Dodge truck displayed the following Kansas tag # 284 AMI and was registered to (b) (6), (b) (7)(C) located at 720 23rd Road in Little River, Kansas 67457.